

October 10th 2019. Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM: Commenced at 10:00 AM.

AGENDA: The posted agenda for the meeting is available at www.transitchicago.com/ChicagoTransitBoard, "Meeting Notices, Agendas, and Minutes", (10/10/2019) (Regular Board Meeting),"Agenda

ROLL CALL: Directors Terry Peterson (Chairman), Kevin Irvine, Johnny Miller, Alejandro Silva, Bernadette Jakes, Gloria Chevere. Director Arabel Alva Rosales was absent.

PUBLIC COMMENT: Cynthia Allen, Bob Israel, Andrea Reed, Suheir Ibrahim (written comment read)

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes for September 11th 2019. The motion was moved, seconded, and approved with six yes votes and one abstention (Chevere).

BOARD MATTERS: Chairman Peterson asked for a motion to consider Board Agenda Item 4-A with separate votes. After the motion was moved and seconded, the motion was adopted with six yes

Chairman Peterson then asked for a motion to approve an ordinance fixing the salary of Judge Gloria Chevere as a temporary member of the Chicago Transit Board. After the motion was moved and seconded, the ordinance was adopted with five yes votes and one abstention (Chevere).

Chairman Peterson next asked for a motion to approve an ordinance fixing the salary of Kevin Irvine as a member of the Chicago Transit Board. After the motion was moved and seconded, the motion was adopted with five yes votes and one abstention (Irvine).

Chairman Peterson next asked for a motion to approve an ordinance fixing the salary of Johnny Miller as a member of the Chicago Transit Board. After the motion was moved and seconded, the motion was adopted with five yes votes and one abstention (Miller).

Chairman Peterson next asked for a motion to approve an ordinance appointing members and chairpersons of certain standing committees of the Chicago Transit Board. After the motion was moved and seconded, the ordinance was adopted with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Chairman Silva presented the report. The committee reviewed the monthly (September) report on Finance and approved the September 11th 2019 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. After the motion was moved and seconded, the motion was approved with five yes votes and one abstention (Chevere).

All approved August 2019 Board ordinances are available on-line, www.transitchicago.com "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 019-85 through 019-96.

CONSTRUCTION REPORT: Chief Infrastructure Officer Bill Mooney presented the Construction Report. The report is available on-line at www.transitchicago.com, "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (October 2019), "Construction Report".

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the 1200th October 10 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.